

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105655

Entity Name: TIMESTOP,LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4317 NW 113 PLACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4317 NW 113 PLACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-3724851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN KAREN, MARIA
4317 NW 113 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAREN, MIRIAM
Address: AVENIDA LAS DILICIAS, CENTRO COMERCIAL REG
City-St-Zip: LOCAL 13 BYSSUS, CA, MARACAY, VZ 2101 VZ

Title: MGR () Delete
Name: DURAN KAREN, MARIA
Address: 4317 NW 113 PLACE
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Delete
Name: BOLIVAR, HAYDEE
Address: 7200 WEST 29TH LANE
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIA DURAN

MGR

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date